

**MINUTES OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Tuesday, April 4, 2017 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

**Board Members Present in Conference Room 109:** Kevin Kluge, Chairman; Mark Smalley; Jason Hathcock

**Board Members Present via Conference Call:** Danna Quinn, Rob Lubitz

**Also Present:** Annette Corallo, Board Secretary; Leticia Chavez, Recorder

**Call to Order:**

**Approval of the Minutes:**

March 7, 2017 – Public Meeting Minutes

**MOTION: A motion to approve the public meeting minutes of the March 7, 2017 meeting was made by Danna Quinn.** Motion was seconded and passed unanimously; minutes stand approved. **CORP 2017-18**

**Approval of Normal Retirement Benefits:**

**MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective April 1, 2017, was made by Jason Hathcock.** Motion was seconded and passed unanimously. **CORP 2017-19**

Tammy L. Aho:	\$2,956.62
Antonio Gomez:	\$2,450.30
Vijay Mohindra:	\$1,139.32
Melissa E. Register:	\$2,162.74
Cindy Lou Roup:	\$4,564.85
Kathryn M. Wombacher:	\$3,036.19
John P. Ziter:	\$3,656.54

**Status Update - 2017 CORP Election Process:**

Staff mailed nomination ballots to 2,194 active members on February 22, 2017. Members received postage-paid envelopes to return their ballots. Completed ballots were to be postmarked or date stamped by March 15, 2017.

The Board office received 41 valid ballots and two ballots postmarked after March 15, 2017, and therefore not counted. Three members received multiple nominations and those members have confirmed their willingness to serve if elected. The Board Secretary seeks direction about the

remaining nominations – in all, 10 members received one nomination each. The nomination ballot stated that the names of the 10 individuals who received the most nominations would be included on the election ballot. To staff's knowledge, the Board has not previously encountered a situation where more than 10 nominees are listed on the election ballot. The Board Secretary asked whether the Board wants to include the names of all nominees willing to serve even if the number exceeds 10, or whether it prefers to somehow reduce the group of 13 nominees to 10.

The Board directed the Board Secretary to include all nominees willing to serve on the ballot. The Board also requested the election process be added to a later agenda so the Board can re-evaluate the process.

### **Acknowledgement of CORP Physical Exam Final Letters:**

The Chair noted, for the record, that physical examination reports for Valerie L. Campbell, Thomas Castillo, Natasha Pena, Jessica R. Saenz and Allison G. Watson were not received within 60 days of receipt of their membership applications and that final letters requesting an examination were sent to these members via certified mail on March 23, 2017.

Board Member Jason Hathcock noted that one member had a Wyoming address and asked if staff could obtain an updated address for this member.

### **Approval of Membership:**

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Caicedo, Francisco	Pima	2/27/2017
Campbell, Valerie	Coconino	12/19/2016
Campoy, Maria	Pima	2/13/2017
Castillo, Thomas	Yavapai	12/19/2016
Flemmer, Erin	Maricopa	3/13/2017
Flores, Michelle	Pima	1/30/2017
Hedlof, Ernest	Pima	2/6/2017
Lamia, Anthony	Maricopa	3/13/2017
Lazalde-Ruiz, Bertha	Pima	2/5/2017
Pascua III, Edgar	Pima	2/19/2017
Pena, Natasha	Apache	12/22/2016
Reifschneider, Galen	Maricopa	2/27/2017
Rossi, Matthew	Yavapai	1/30/2017
Saenz, Jessica	Maricopa	1/17/2017
Sgroi, Andrew	Mohave	2/21/2017
Smith, Jana	Maricopa	2/27/2017
Watson, Allison	Pima	12/12/2016

**MOTION: A motion to approve the 17 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. § 38-893.D and to note for the record that the physical examinations for Ernest Hedlof, Anthony Lamia, Bertha Lazalde-Ruiz, Edgar Pascua III, Galen Reifschneider and Andrew Sgroi identified a physical or mental condition or injury that existed or occurred before the member's date of membership in the plan was made by Rob Lubitz. Motion was seconded and passed unanimously. CORP 2017-20**

**Future Agenda Items:**

The Board Secretary advised that the Board will review two disability cases at the May 9, 2017 meeting.

**Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:14 a.m.

Transcribed April 4, 2017